

000447

REQUEST FOR COUNCIL ACTION
CITY OF SAN DIEGO1. CERTIFICATE NUMBER
(FOR AUDITOR'S USE)

2800112

104
9/18

TO: City Attorney
2. FROM (ORIGINATING DEPARTMENT): Engineering & Capital Projects
3. DATE: June 27, 2007

4. SUBJECT:

West Mission Bay Drive Bridge over Mission Bay Channel Seismic Retrofit Project (Bridge No. 57C-426)

5. PRIMARY CONTACT (NAME, PHONE, & MAIL STA.)

Dave Zoumaras ,533-3138,MS 612

6. SECONDARY CONTACT (NAME, PHONE, & MAIL STA.)

Kris Shackelford, 533-3781, MS 612

7. CHECK BOX IF REPORT TO COUNCIL IS ATTACHED



8. COMPLETE FOR ACCOUNTING PURPOSES

FUND		30300			9. ADDITIONAL INFORMATION / ESTIMATED COST:
DEPT.		30244			Previously Auth. \$9,957,491
ORGANIZATION		107			This Request \$96,382
OBJECT ACCOUNT	9544	4279			Total \$10,053,873
JOB ORDER		59-021.0			
C.I.P. NUMBER		59-021.0			
AMOUNT	\$77,104	\$19,278			

10. ROUTING AND APPROVALS

ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
1	ORIGINATING DEPARTMENT	<i>[Signature]</i>	6/27/07	8	DEPUTY CHIEF	<i>[Signature]</i>	8-14-07
2	EAS	<i>[Signature]</i>	6/28/07	9	COO	<i>[Signature]</i>	
3	EOC	<i>[Signature]</i>	7/2/07	10	CITY ATTORNEY	<i>[Signature]</i>	8/27/07
4	LIAISON OFFICE	<i>[Signature]</i>	7/13/07	11	ORIG. DEPT	<i>[Signature]</i>	7-5-07
5	FM	<i>[Signature]</i>	7/19/07		DOCKET COORD:	<i>[Signature]</i>	8-9-07
6	AUDITORS	<i>[Signature]</i>	8/10/07		COUNCIL PRESIDENT	<i>[Signature]</i>	
7							

11. PREPARATION OF:

☒ RESOLUTIONS☐ ORDINANCE(S)☐ AGREEMENT(S)☐ DEED(S)

1. Authorizing the Mayor to apply for and accept additional federal grant funding in an amount of \$77,104 from Highway Bridge Program (HBP) for the West Mission Bay Drive Bridge over Mission Bay Channel Seismic Retrofit Project, and;

(CONTINUED)

11A. STAFF RECOMMENDATIONS:

ADOPT THE RESOLUTIONS

12. SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION.)

COUNCIL DISTRICT(S):

Faulconer (2)

COMMUNITY AREA(S):

Mission Bay Park

ENVIRONMENTAL IMPACT:

This activity is not a "project" and is therefore not subject to CEQA per CEQA Guidelines Section §15060(c)(2).

HOUSING IMPACT:

N/A

OTHER ISSUES:

Attachments: Location Map, E-76 (Funding Authorization), Upon council approval, please forward a copy of Resolution to Edric Doringo, Transportation Engineering Division, MS 612.

(BOX 10: CONTINUED)

2. Authorizing the Auditor and Comptroller to accept, appropriate and expend funds if grant funding is secured; and
3. Authorizing the City Auditor and Comptroller to establish a special interest- bearing fund for the grant; and
4. Authorizing the City Auditor and Comptroller to increase the Fiscal year 2008 Capital Improvement Projects budget in CIP 53-055.0, West Mission Bay Drive Bridge Over Mission Bay Channel Seismic Retrofit Project , by \$77,104; and
5. Authorizing the appropriation and expenditure of \$77,104 HBP funding for CIP No.53-055.0, West Mission Bay Drive Bridge over Mission Bay Channel Seismic Retrofit Project, for the purpose of fulfilling Environmental Mitigation and Monitoring requirements contingent upon receipt of a federal funding authorization (E-76); and.
6. Authorizing the transfer and expenditure of \$19,278. Fund 30300, Transnet. from CIP 53-021.0 Transportation Grant Matches to CIP No. 53-055.0, as the local match to the grant; contingent upon receipt of a fully executed grant agreement and Auditors first certifying fund availability.
7. Authorizing the Auditor and Comptroller, upon advise from the administration department, to transfer excess budgeted fund, if any, to the appropriate reserves.

RECEIVED
07 SEP -6 PM 1:26
CITY CLERKS OFFICE
SAN DIEGO, CA

CITY ATTORNEY
07 AUG 15 PM 9:49
CIVIL DIVISION

REPORT TO THE CITY COUNCIL
EXECUTIVE SUMMARY SHEET

DATE REPORT ISSUED: June 27, 2007 REPORT NO.: n/a
ATTENTION: Council President and City Council
ORIGINATING DEPT: Engineering and Capital Projects
SUBJECT: West Mission Bay Drive Bridge over Mission Bay Channel
Seismic Retrofit Project (Bridge No.57C-426)
COUNCIL DISTRICTS: Faulconer (2)
STAFF CONTACT: Dave Zoumaras (619-533-3138), Kris Shackelford (619-533-3781)

REQUESTED ACTION:

- Authorizing the Mayor to apply for, accept and appropriate additional \$77,104 of Highway Bridge Program (HBP) federal grant funding.
- Authorizing the transfer of \$19,278 from Fund 30300, Transnet, from CIP 59-021.0, Transportation Grant Matches to CIP No. 53-055.0, as the required 20% local match.
- Authorizing the appropriation and expenditure of \$96,382 for the purpose of fulfilling environmental obligations related to the mitigation & monitoring of eelgrass.

STAFF RECOMMENDATION:

Approve the resolutions.

EXECUTIVE SUMMARY:

The West Mission Bay Drive Bridge over Mission Bay Channel was identified as a seismically deficient bridge by Caltrans. To address the structural deficiencies, construction of the seismic retrofit was successfully completed in August of 2003.

As part of the project, five year eelgrass mitigation & monitoring program was required. Funding for the mitigation effort recently became available through the Highway Bridge Program.

FISCAL CONSIDERATIONS:

Of the \$96,382, \$77,104 (80%) is available through the Highway Bridge Program funding and \$19,278 (20%) is available from CIP No. 59-021.0, Transportation Grant Matches.

PREVIOUS COUNCIL COMMITTEE ACTION:

- Accepting \$8,000,000 of Federal HBP grant funds, Resolution #R-296943, dated August 5, 2002 for the construction of West Mission Bay Drive Bridge over Mission Bay Channel Seismic Retrofit Project.
- Accepting additional \$1,397,013 of Federal HBP grant funds, Resolution #R-296943, dated November 25, 2002 for construction funding.
- Authorizing the transfer, appropriation and expenditure of \$135,000 for non-reimbursable construction expenses, Resolution R- 2006-1094 dated June 27, 2006.

000450

REPORT TO THE CITY COUNCIL
EXECUTIVE SUMMARY SHEET

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

None required for this action

KEY STAKEHOLDERS:

City of San Diego, CalTrans and FHWA



Pam Boekamp

Director of Engineering & Capital Projects

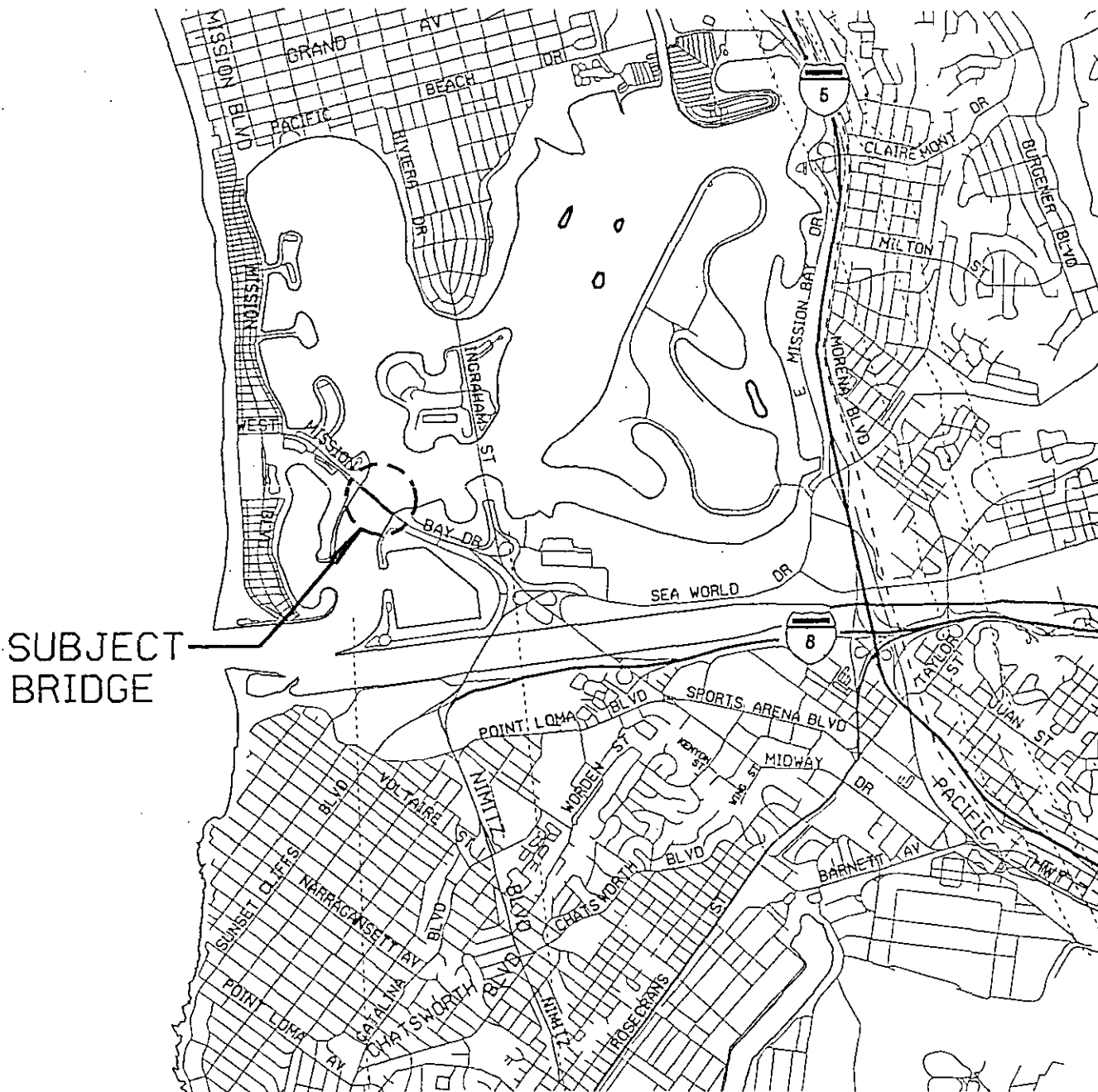


R. F. Haas

Deputy Chief of Public Works

000451

WEST MISSION BAY DRIVE BRIDGE OVER MISSION BAY CHANNEL (BRIDGE NO. 57C-426)



VICINTY MAP

NOT TO SCALE

000453

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE

AC 2800112

ORIGINATING

DEPT. NO.:

547

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \$19,278.00 Fund: 30300

Purpose: To authorize the reallocation of funding from CIP 590210 to CIP 530550 in order to provide the required match for additional grant funds

Date: August 10, 2007 By:  Caryn McGriff

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	30244	30244	107	4279	590210		30300		\$19,278.00
TOTAL AMOUNT										\$19,278.00

FUND OVERRIDE ☐

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: _____

Vendor: _____

Purpose: _____

Date: _____ By: _____

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

AC-361 (REV 2-92)

FUND OVERRIDE ☐

AC 2800112

000435

AUTHORIZATION/AGREEMENT SUMMARY

FEDERAL AID PROGRAM

CALIFORNIA DEPARTMENT OF TRANSPORTATION

OLP LOCATOR	11-SD-0-SD	PROJECT LOCATION	PREV. AUTH/AGREE DATE
PREFIX	BRLSZD		
PROJECT NO	5004(172)	MISSION BAY DR BRIDGE OVER MISSION BAY CHANEL	-----
SEQ NO	1		PE 06/13/96
DIST-EA	11-956453L	TYPE OF WORK	R/W
AGENCY	SAN DIEGO	MONITORING AND MITIGATION	CON 08/14/02
ROUTE		FED. RR NOS	SPR
TIP DATA:		PUC CODE(S)	MCS
MPO/YEAR	SANDAG	EXEMPT FROM FHWA REVIEW	OTH
DATE	06/07	ENV STATUS CAT. EXCL. - FHWA DOC 08/12/APPR CODES	Q100
STIP REF:		R/W STATUS 1 08/12/02	LINE NOS 30 31
210-0000-0364		BEGIN MP .000	IMPRV TYPE 14 17
URBANIZED	SAN DIEGO	END MP .000	FUNC. SYS M
URB/RURAL	URBAN AREA	INV RTE	
BRIDGE NOS	57C0426		

PHASE	PROJECT COST	FEDERAL COST	AC COST
CON	PREV. OBLIGATION .00	.00	.00
	THIS REQUEST 96,382.00	77,104.00	.00
	SUBTOTAL 96,382.00	77,104.00	.00

TOTAL	96,382.00	77,104.00	.00

STATE REMARKS

01/26/07 TT: THIS SEQUENCE (#1) TRANSFERRED \$96,382 BRLSZD 5004(074)
 SIESMIC RETROFIT PROJECT MONITORING AND MITIGATION.

03/14/07 AU: THIS SEQUENCE # 1 AUTHORIZES CON \$67,852 AND CE \$9,252 Q100
 FUND. THIS FUND IS FROM PROJECT BRLSZD 5004(074) DEOBLIGATION
 OF \$80,000 CON Q100. BRIDGE #57C0426
 THIS IS POST PROGRAMMING.
 THIS WORK IS ASSOCIATED TO FULLFILLMENT OF ENVIRONMENTAL MANDATES

AUTHORIZATION TO PROCEED WITH CON	PREPARED BY	TONY TOMERA	ON 03/07/07 619 220 5311
MONITOR/MITG.	REVIEWED BY	ALICIA ULAT	ON 03/14/07 916-653-4150
	AUTHORIZED BY	W. EMMETT	ON 03/28/07
ELECTRONIC SIGNATURE DOCUMENT TYPE AUTH/AGREE	SIGNED BY	W. EMMETT	ON 03/28/07 FOR CALTRANS
	PROCESSED BY	J. FOGLE	ON 03/29/07 FOR FHWA
LAST FHWA ELECTRONIC SIGNATURE	EXECUTED BY	TASIA P. PAPAJOHN	ON 04/02/07

AUTHORIZATION TO PROCEED WITH OTH

PREPARED BY

TONY TOMERA

ON 01/26/07 619 220 5311

XFER \$ MONITOR/MITG. REVIEWED BY

ALICIA ULAT

ON 03/14/07 916-653-4150

AUTHORIZED BY

W. EMMETT

ON 03/22/07

ELECTRONIC SIGNATURE DOCUMENT TYPE AMEND/MOD

SIGNED BY

W. EMMETT

ON 03/22/07 FOR CALTRANS

PROCESSED BY

J. FOGLE

ON 03/27/07 FOR FHWA

LAST FHWA ELECTRONIC SIGNATURE

EXECUTED BY

TASIA P. PAPAJOHN

ON 03/30/07

000456

RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN
DIEGO AUTHORIZING THE APPLICATION FOR AND
EXPENDITURE OF GRANT FUNDS FOR THE WEST
MISSION BAY DRIVE BRIDGE OVER MISSION BAY
CHANNEL SEISMIC RETROFIT PROJECT IN THE MISSION
BAY PARK COMMUNITY PLANNING AREA.

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor, or designee, is authorized and empowered for and on behalf of the City to make an application to Highway Bridge Program [HBP] for an additional federal grant funding in an amount of \$77,104 for the West Mission Bay Drive Bridge Over Mission Bay Channel Seismic Retrofit Project [Project].
2. That the City Auditor and Comptroller is authorized to accept, appropriate and expend funds on the Project if the grant funding is secured.
3. That the City Auditor and Comptroller is authorized to establish a special interest bearing fund for the grant.
4. That Fiscal Year 2008 Capital Improvements Program Budget is amended by increasing CIP No. 53-055.0, West Mission Bay Drive Bridge Over Mission Bay Channel Seismic Retrofit Project, by \$77,104, contingent upon receipt of a fully executed grant agreement.
5. That the appropriation and expenditure of an amount not to exceed \$77,104 HBP funding from CIP No. 53-055.0, West Mission Bay Drive Bridge Over Mission Bay Channel Seismic Retrofit Project, is authorized solely and exclusively for the purpose of fulfilling Environmental Mitigation and Monitoring requirements contingent upon receipt of a federal

funding authorization (E-76) for the Project, and provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditures are, or will be, on deposit with the City Treasurer.

6. That the City Auditor and Comptroller is authorized to transfer an amount not to exceed \$19,278 from CIP No. 59-021.0, Transportation Grant Matches, Fund 30244, to CIP No. 53-055.0, West Mission Bay Drive Bridge Over Mission Bay Channel Seismic Retrofit Project, Fund 30300, Transnet, as the local match to the grant, for the purpose of providing funds for the Project provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditures are, or will be, on deposit with the City Treasurer.

7. That the City Auditor and Comptroller, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

BE IT FURTHER RESOLVED, that this activity is not a "project" and is therefore not subject to CEQA per CEQA Guidelines Section 15060(c)(2).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Pete A. Mesich
Peter A. Mesich
Deputy City Attorney

PAM:cfq
08/15/07
COR.COPY 9/12/07
Or.Dept:E&CP
R-2008-135
Aud.Cert.:2800112

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of _____.

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk

Approved: _____
(date)

JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor